

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on September 11, 2007

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, September 11, 2007 at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Gilbert G. Grimm, Ronald J. Millovitsch
Town Officials Present	Jack Wesa and Christopher Smith, EDC
Citizens Present	James & Terry Williams; Audience
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve the minutes of the Regular Meeting held on August 28, 2007 as submitted. Unanimously voted.
Citizens Comments	
James & Terry Williams Beach Pond Drawdown	Mr. & Mrs. Williams asked if the BOS had received approval for the Beach Pond drawdown. The BOS noted that they were still waiting to hear from the Department of Environmental Protection. The Williams stated that a "Beach Pond Watershed Watch Group" has been established and is meeting with CAES on October 6, 2007. Mrs. Williams also noted that the University of Rhode Island has weed samples for identification and will be notifying them of the results.
Old Business	
Christopher Smith Web Site	Mr. Smith asked if the BOS had made a decision about combining the Town and EDC websites. Mr. Grimm noted that they felt it would be best to keep them separate, and thanked Mr. Smith for his work.
Jack Wesa Streetscape	Mr. Wesa reviewed the Façade program's reimbursement process. He suggested a meeting with the EDC and BOS to discuss hiring a Clerk of the Works for Phase II of the Streetscape Project.
New Business	
Resolution – Motion STEAP Grant Motion	A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve a Nondiscrimination Resolution as part of the STEAP Grant the Town received for the Streetscape Project. Unanimously voted. A copy of the Resolution is appended to these minutes.
Any Other Business	
Property Tax Refund Motion	A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve a refund of an excess property tax payment to ZC Mortgage Company in the amount of \$61.56. Unanimously voted.
Adjournment	
Motion	A motion was made (Ronald Millovitsch, Gilbert Grimm) to adjourn the meeting The meeting adjourned at 7:35 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman